MESSAGE NO: 3283202 MESSAGE DATE: 10/10/2003

MESSAGE STATUS: Active CATEGORY: Antidumping

TYPE: LIQ-Liquidation PUBLIC V NON-PUBLIC

SUB-TYPE:

FR CITE: FR CITE DATE:

REFERENCE MESSAGE #

(s):

CASE #(s): A-588-048

EFFECTIVE DATE: COURT CASE #:

PERIOD OF REVIEW: TO

PERIOD COVERED: 01/01/1981 TO 12/31/1981

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Notice of Lifting of Suspension Date:

TO: { Directors Of Field Operations, Port Directors }

FROM: { Director AD/CVD & Revenue Policy & Programs }

RE: LIQUIDATION INSTRUCTIONS FOR EXPANDED METAL OF BASE METAL FROM JAPAN (A-588-048-000)

MESSAGE NO: 3283202 DATE: 10 10 2003

CATEGORY: ADA TYPE: LIQ REFERENCE: REFERENCE DATE:

CASES: A - 588 - 048 - -

- - -

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PERIOD COVERED: 01 01 1981 TO 12 31 1981

LIQ SUSPENSION DATE:

TO: DIRECTORS OF FIELD OPERATIONS
PORT DIRECTORS

FROM: DIRECTOR, SPECIAL ENFORCEMENT

RE: LIQUIDATION INSTRUCTIONS FOR EXPANDED METAL OF BASE METAL FROM JAPAN (A-588-048-000)

THERE ARE NO RESTRICTIONS ON THE RELEASE OF THIS INFORMATION.

1. THE FOLLOWING INSTRUCTIONS ARE BEING PROVIDED TO ENSURE THAT THE RECORD IN THIS CASE IS CLEAR REGARDING THE DISPOSITION OF SUBJECT MERCHANDISE PRODUCED BY FUKOKO CORP.(KOYO BOEKI CO., LTD.) AND EXPORTED AND/OR SOLD BY FERROSTAAL AG (A-588-048-000) AND THE PERIOD 01/01/1981 THROUGH 12/31/1981.

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- 2. FOR ALL SHIPMENTS OF EXPANDED METAL OF BASE METAL FROM JAPAN (A-588-048) PRODUCED BY FUKOKO CORP.(KOYO BOEKI CO., LTD.) AND EXPORTED AND/OR SOLD BY FERROSTAAL AG (A-588-048-000), ENTERED OR WITHDRAWN FROM WAREHOUSE FOR CONSUMPTION DURING THE PERIOD 01/01/1981 THROUGH 12/31/1981 ASSESS ANTIDUMPING DUTIES AT THE CASH DEPOSIT OR BONDING RATE IN EFFECT AT THE TIME OF ENTRY, SINCE NO ADMINSTRATIVE REVIEW WAS CONDUCTED FOR THIS PRODUCER AND EXPORTER AND/OR SELLER DURING THIS PERIOD.
- 3. THESE INSTRUCTIONS CONSTITUTE THE IMMEDIATE LIFTING
  OF SUSPENSION OF LIQUIDATION OF ENTRIES FOR THE MERCHANDISE
  AND PERIOD LISTED ABOVE.
- 4. THE ASSESSMENT OF ANTIDUMPING DUTIES BY BCBP ON ENTRIES
  OF THIS MERCHANDISE IS SUBJECT TO THE PROVISIONS OF SECTION 778
  OF THE TARIFF ACT OF 1930. SECTION 778 REQUIRES THAT BCBP PAY
  INTEREST ON OVERPAYMENTS AND ASSESS INTEREST ON UNDERPAYMENTS,
  OF THE REQUIRED AMOUNTS DEPOSITED AS ESTIMATED ANTIDUMPING
  DUTIES. THE INTEREST PROVISIONS ARE NOT APPLICABLE TO CASH OR
  BONDS POSTED AS ESTIMATED ANTIDUMPING DUTIES BEFORE THE DATE OF
  PUBLICATION OF THE ANTIDUMPING DUTY ORDER. INTEREST SHALL BE
  CALCULATED FROM THE DATE OF PAYMENT OF ESTIMATED ANTIDUMPING
  DUTIES THROUGH THE DATE OF LIQUIDATION. THE RATE AT WHICH SUCH
  INTEREST IS PAYABLE IS THE RATE IN EFFECT UNDER SECTION 6621 OF
  THE INTERNAL REVENUE CODE OF 1954 FOR SUCH PERIOD.
- 5. UPON ASSESSMENT OF ANTIDUMPING DUTIES, BCBP SHOULD REQUIRE THAT THE IMPORTER PROVIDE A REIMBURSEMENT STATEMENT AS DESCRIBED IN SECTION 351.402(f)(2) OF THE COMMERCE DEPARTMENT REGULATIONS. THE IMPORTER SHOULD PROVIDE THE REIMBURSEMENT STATEMENT PRIOR TO LIQUIDATION OF THE ENTRY. IF THE IMPORTER CERTIFIES THAT IT HAS AN AGREEMENT WITH THE EXPORTER TO BE REIMBURSED ANTIDUMPING DUTIES, BCBP SHOULD DOUBLE THE ANTIDUMPING DUTIES IN ACCORDANCE WITH THE ABOVE-REFERENCED REGULATION. ADDITIONALLY, IF THE IMPORTER DOES NOT TO RESPOND TO YOUR FORMAL REQUEST (VIA CF 28 OR 29) FOR THE

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REIMBURSEMENT STATEMENT PRIOR TO LIQUIDATION, BCBP SHOULD PRESUME REIMBURSEMENT AND DOUBLE THE ANTIDUMPING DUTIES DUE.

- 6. IF THERE ARE ANY QUESTIONS REGARDING THIS MATTER BY BCBP OFFICERS, THE IMPORTING PUBLIC AND INTERESTED PARTIES PLEASE CONTACT DAVINA HASHMI AT THE OFFICE OF AD/CVD ENFORCEMENT, IMPORT ADMINISTRATION, INTERNATIONAL TRADE ADMINISTRATION, U.S. DEPARTMENT OF COMMERCE AT (202)482-0984 (GENERATED BY G204:SEF).
- 7. THERE ARE NO RESTRICTIONS ON THE RELEASE OF THIS INFORMATION.

**CATHY SAUCEDA** 

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## **Company Details**

\*Party Indicator Value:

I = Importer, M = Manufacturer, E = Exporter, S = Sold To Party

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